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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application Number : 10/758,262 Confirmation No.: 5705  
Applicant : SULLIVAN, Kevin  
Filed : January 16, 2004  
Title : MUTUAL FUND CARD METHOD AND SYSTEM  
TC/Art Unit : 3629  
Examiner: : Unassigned  
  
Docket No. : 47004.000279  
Customer No. : 21967

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT

Sir:

In accordance with 37 C.F.R. §§ 1.97 and 1.98, and in compliance with the duty of disclosure set forth in 37 C.F.R. § 1.56, applicants submit attached Form PTO-SB/08A (modified) for consideration and request the references cited therein be made of record by the U.S. Patent and Trademark Office in the above-captioned application.

In accordance with 37 C.F.R. § 1.98(a)(2)(ii), copies of cited U.S. patents and/or U.S. patent application publications for national stage applications under 35 U.S.C. 371, are not being provided.

Applicants respectfully point out that the submission of the listed references in this Information Disclosure Statement is not an admission that they are prior art or that they are material to patentability of any claims of the application. Also, the submission of this Information Disclosure Statement is not an indication that a search has been made by Applicants.

Consideration of the foregoing plus the prompt return of a copy of the enclosed Form SB/08A with the Examiner's initials in the left column in accordance with MPEP 609 are respectfully requested.

In accordance with 37 C.F.R. § 1.97(b), this Information Disclosure Statement is believed to be submitted prior to issuance of a first Office Action . Therefore, it is respectfully submitted that no fee is required for consideration of this information. However, in the event any fee is deemed necessary, the Commissioner is authorized to charge the undersigned's Deposit Account No. 50-0206.

In the event any variance exists between the amount enclosed and the Patent Office charges, please charge or credit any difference to the undersigned's Deposit Account No. 50-0206.

Respectfully submitted,

HUNTON & WILLIAMS LLP

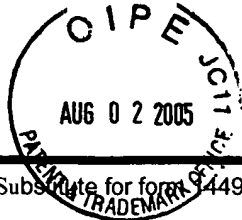
Dated: August 2, 2005

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Substitute for form 9449A/PTO

## INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(use as many sheets as necessary)

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First Named Inventor	SULLIVAN
Art Unit	3629
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*Examiner Initials	Cite No.	DOCUMENT NUMBER Number - Kind Code (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
	1.	US- 2001/0027441	10/04/2001	Wankmueller	
	2.	US- 2001/0034682	10/25/2001	Knight et al.	
	3.	US- 2001/0044293	11/22/2001	Morgan	
	4.	US- 2001/0054003	12/20/2001	Chien et al.	
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	16.	US- 2003/0004828	01/02/2003	Epstein	
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	119.	US- 5794207	08/11/1998	Walker et al.	
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	142.	US- 5887065	03/23/1999	Audebert	
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	165.	US- 6014749	01/11/2000	Gloor et al.	
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	189.	US- 6145741	11/14/2000	Wisdom et al.	
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	195.	US- 6173267	01/09/2001	Cairns	
	196.	US- 6182048	01/30/2001	Osborn et al.	
	197.	US- 6182894	02/06/2001	Hackett et al.	
	198.	US- 6186793	02/13/2001	Brubaker	
	199.	US- 6195644	02/27/2001	Bowie	
	200.	US- 6263316	07/17/2001	Kahn et al.	
	201.	US- 6265977	07/24/2001	Vega et al.	
	202.	US- 6295522	09/25/2001	Boesch	
	203.	US- 6298336	10/02/2001	Davis et al.	
	204.	US- 6308268	10/23/2001	Audebert	
	205.	US- 6336099	01/01/2002	Barnett et al.	
	206.	US- 6345766	02/12/2002	Taskett et al.	
	207.	US- 6373969	04/16/2002	Adler	
	208.	US- 6386444	05/14/2002	Sullivan	
	209.	US- 6397202	05/28/2002	Higgins et al.	
	210.	US- 6405182	06/11/2002	Cuervo	

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		<b>Art Unit</b>	<b>3629</b>
		<b>Examiner Name</b>	<b>Unassigned</b>
<b>Sheet</b>	<b>10 of 17</b>	<b>Attorney Docket Number</b>	<b>47004.000279</b>

### U.S. PATENT DOCUMENTS

*Examiner Initials	Cite No.	DOCUMENT NUMBER Number - Kind Code (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
	211.	US- 6422459	07/23/2002	Kawan	
	212.	US- 6422462	07/23/2002	Cohen	
	213.	US- 6429927	08/06/2002	Borza	
	214.	US- 6434259	08/13/2002	Hamid et al.	
	215.	US- 6446210	09/03/2002	Borza	
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	217.	US- 6467684	10/22/2002	Fite et al.	
	218.	US- 6473500	10/29/2002	Risafi et al.	
	219.	US- 6484144	11/19/2002	Martin et al.	
	220.	US- 6484148	11/19/2002	Boyd	
	221.	US- 6498861	12/24/2002	Hamid et al.	
	222.	US- 6505168	01/01/2003	Rothman et al.	
	223.	US- 6574603	06/03/2003	Dickson et al.	
	224.	US- 6581839	06/24/2003	Lasch et al.	
	225.	US- 6601761	08/05/2003	Katis	
	226.	US- 6609111	08/19/2003	Bell	
	227.	US- 6615190	09/02/2003	Slater	
	228.	US- 6625582	09/23/2003	Richman et al.	
	229.	US- 6641050	11/04/2003	Kelley et al.	
	230.	US- 6675127	01/06/2004	LeBlanc et al.	
	231.	US- 6745938	06/08/2004	Sullivan	
	232.	US- 6805287	10/19/2004	Bishop	
	233.	US- RE 36365	11/02/1999	Levine et al.	

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	234.	US- RE 37122	04/03/2001	Levine et al.	
	235.	US- RE 38255	09/23/2003	Levine et al.	
		US-			
		US-			
		US-			
		US-			
		US-			
		US-			

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		Country Code Number- Kind Code (if known)				YES	NO
	236.	CA 2293321	12/23/1998	Picciallo		<input type="checkbox"/>	<input type="checkbox"/>
	237.	EP 959440	11/24/1999	Kwan et al.		<input type="checkbox"/>	<input type="checkbox"/>
	238.	GB 2376787	12/24/2002	Phillips et al.		<input type="checkbox"/>	<input type="checkbox"/>
	239.	GB 2377071	12/31/2002	Phillips et al.		<input type="checkbox"/>	<input type="checkbox"/>
	240.	GB 2377314	01/08/2003	Phillips et al.		<input type="checkbox"/>	<input type="checkbox"/>
	241.	WO 94/29112	12/22/1994	Ansted et al.		<input type="checkbox"/>	<input type="checkbox"/>
	242.	WO 97/41673	11/06/1997	Gerace		<input type="checkbox"/>	<input type="checkbox"/>
	243.	WO 99/05633	02/04/1999	Kern		<input type="checkbox"/>	<input type="checkbox"/>
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						<input type="checkbox"/>	<input type="checkbox"/>

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			YES	NO

	266.	E-Z Pass, Web page, <a href="http://www.ezpass.com/Disc_ny_annual.htm">http://www.ezpass.com/Disc_ny_annual.htm</a> , 11/12/2001	<input type="checkbox"/>	<input type="checkbox"/>
	267.	First data markets stored-value cards, Cards International, 01/30/1996, pg. 5	<input type="checkbox"/>	<input type="checkbox"/>
	268.	NORRIS, First data unit develops blockbuster cash card, Omaha World Herald, 01/19/1996, Sunrise Edition, pg. 16	<input type="checkbox"/>	<input type="checkbox"/>
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	271.	ECARD, Frequently asked questions, <a href="http://www.ergeard.com">www.ergeard.com</a> , printed 02/23/2001, 7 pages	<input type="checkbox"/>	<input type="checkbox"/>
	272.	MACHLIS, Have it the smart way: Burger King program drives smart-card use, Computerworld, printed 02/23/2001, 1 page	<input type="checkbox"/>	<input type="checkbox"/>
	273.	KONRAD, IBM had a bunch of unusual ideas in 2003, <a href="http://www.philly.com">www.philly.com</a> , printed 01/21/2004, posted on 01/13/2004, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>
	274.	Key Bank Holiday Offer, <a href="http://www.key.com/swiftgift/home.html">http://www.key.com/swiftgift/home.html</a> , printed 04/05/1999	<input type="checkbox"/>	<input type="checkbox"/>
	275.	MailFrontier Survey Finds that Consumers Hold Financial Institutions Accountable for Online Identity Theft, <a href="http://www.mailfrontier.com">www.mailfrontier.com</a> , Palo Alto, CA, 11/2004	<input type="checkbox"/>	<input type="checkbox"/>

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			YES	NO

	244.	General Counsel's Opinion No. 8 - Stored Value Cards, 61 Fed. Reg. 40490, 08/02/1996, < <a href="http://wwwfdic.gov/regulations/laws/rules/5500-500.html">http://wwwfdic.gov/regulations/laws/rules/5500-500.html</a> >	<input type="checkbox"/>	<input type="checkbox"/>
	245.	SONG, A card that asks for ID, Time Magazine, 04/12/2004, 1 page	<input type="checkbox"/>	<input type="checkbox"/>
	246.	NEUMANN, An Enhanced Neural Technique for Software Risk Analysis, IEEE Transactions on Software Engineering, Vol. 28, No. 9, pp. 904-912, 09/01/2002	<input type="checkbox"/>	<input type="checkbox"/>
/	247.	HOTCHKISS, ATM's at the head of their class, Bank Marketing, Vol. 29, No. 3, 03/1997, pp. 26-32	<input type="checkbox"/>	<input type="checkbox"/>
/	248.	EDWARDS, ATMs The Hot New Media Buy, ABA Banking Journal, March 1999, pp. 58, 60	<input type="checkbox"/>	<input type="checkbox"/>
/	249.	BREHL, Banks issue cash-card pledge, The Toronto Star, 10/09/1997, 1 page	<input type="checkbox"/>	<input type="checkbox"/>
/	250.	BLOCK, Blockbuster running test of stored value card, The American Banker, 09/01/1995, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	251.	CardEx Incentives, The Future of Gifts & Incentives, 04/06/1999, 15 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	252.	CardFlash®, 04/05/2005	<input type="checkbox"/>	<input type="checkbox"/>
y	253.	MORGAN et al., Categorizing Risks for Risk Ranking, Vol. 20, No. 1, pp. 49-58, 06/22/2005	<input type="checkbox"/>	<input type="checkbox"/>
/	254.	CES/NaBANCO introduces stored value card technology, Blockbuster video is first merchant partner, Business Wire, 01/15/1996, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>

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			YES	NO

✓	255.	Common electronic purse specifications, Business Requirements; Version 6.0, 12/1998	<input type="checkbox"/>	<input type="checkbox"/>
✓	256.	GUIDOTTI, Comparing Environmental Risks: A Consultative Approach to Setting Priorities at the Community Level, Public Health Rev, Vol. 22, pp. 321-337, 06/16/2005	<input type="checkbox"/>	<input type="checkbox"/>
✓	257.	Consortium created to manage common electronic purse specification, Cardtech Securtech, Chicago, www.visa.com/av/news/PRmisc051199.vhtml, 05/11/1999	<input type="checkbox"/>	<input type="checkbox"/>
✓	258.	MOBASHER et al., Creating Adaptive Web Sites Through Usage-Based Clustering of URLs, Knowledge and Data Engineering Exchange Workshop, Chicago, IL and Los Alamitos, CA, 1999, pp. 19-25	<input type="checkbox"/>	<input type="checkbox"/>
✓	259.	Electronic Purse, SCIA (Smart Card Industry Association), About Smart Cards, printed 02/23/2001, www.scia.org, 1 page	<input type="checkbox"/>	<input type="checkbox"/>
✓	260.	SANCHEZ-KLEIN, Electronic purse alliance planned, Computerworld Online News, 07/29/1998, printed 02/23/2001, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>
✓	261.	Electronic Purse Can Free You From ATM Drag, Business Times, www.btimes.co.za, printed 02/23/2001, 1 page	<input type="checkbox"/>	<input type="checkbox"/>
✓	262.	Electronic purse card to be launched tomorrow, New Straits Times, News Clippings, 09/18/1999, printed 02/23/01, 3 pages	<input type="checkbox"/>	<input type="checkbox"/>
✓	263.	E-Z Pass, Web page, http://www.ezpass.com/whatis.html, 11/12/2001	<input type="checkbox"/>	<input type="checkbox"/>
✓	264.	E-Z Pass, Web page, http://www.ezpass.com/frameMain.htm, 11/12/2001	<input type="checkbox"/>	<input type="checkbox"/>
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			YES	NO

/	276.	BOGLE, Mutual Funds at the Millennium: Fund Directors and Fund Myths, The Vanguard Group, To the '40 Act Institute of PLI (Practicing Law Institute), New York, NY, 05/15/2000, 15 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	277.	New 1-800-CALL-ATT campaign promotes one number for all calls, AT&T Marketing, News Release, 02/17/1997, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	278.	Payment data, www.paymentdata.com, 11/08/2004	<input type="checkbox"/>	<input type="checkbox"/>
/	279.	Proton world and Europay to co-operate in creation of new CEPS-compliant E-purse application, Press releases '99, printed 02/23/2001, Waterloo, Belgium, 06/28/1999, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	280.	Purse application for cross border use in euro, CORDIS, Pace 1st 1999-11531 Pace, printed 02/23/2001, www.cordis.lu, 3 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	281.	MILLER et al. Section E.2.1: Kerberos Authentication and Authorization System, Project Athena, Cambridge, Massachusetts, 12/21/1987, 39 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	282.	SK100 Smart Card Electronic Purse Balance Reader, printed 02/23/2001, 1 page	<input type="checkbox"/>	<input type="checkbox"/>
/	283.	Smart card for loyalty and e-purse applications eclipses capability of conventional mag-stripe cards, Press Release, www.1.slb.com, 04/21/1997, printed 2/23/2001, 3 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	284.	SmartAxis, Load cash on to your e-purse card, Supported Currencies and Schemes, www.smartaxis.co.uk, printed 02/23/2001, 9 pages	<input type="checkbox"/>	<input type="checkbox"/>
/	285.	The Electronic Purse Reaches the Car Park, printed 02/23/2001, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>
	286.	STUBER, The electronic purse: An overview of recent developments and issues, Bank of Canada, Technical Report No. 74, www.bankofcanada.ca, 01/1996, printed 02/23/2001, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>

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			YES	NO

	287.	STOUGHTON, The Gift of Credit, <a href="http://www.washingtonpost.com/wp-srv/business">www.washingtonpost.com/wp-srv/business</a> , 12/14/1998	<input type="checkbox"/>	<input type="checkbox"/>
	288.	ICL, Understanding the benefits, Smartcity offers a number of important benefits to both the card issuers and the customers, <a href="http://www.icl.com">www.icl.com</a> , printed 02/27/2001, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>
	289.	LANGHEINRICH et al., Unintrusive Customization Techniques for Web Advertising, Computer Networks, Vol. 31, 1999, pp. 1259-1272	<input type="checkbox"/>	<input type="checkbox"/>
	290.	Visa Cash, < <a href="http://www.visa-asia.com/pd/cash/main.html">www.visa-asia.com/pd/cash/main.html</a> >, 02/23/2001	<input type="checkbox"/>	<input type="checkbox"/>
	291.	Visa Cash - Where can I get it?, < <a href="http://www.visa-asia.com/pd/cash/main.html">www.visa-asia.com/pd/cash/main.html</a> >, 02/23/2001	<input type="checkbox"/>	<input type="checkbox"/>
	292.	Visa first to launch electronic purse load via GSM mobile phone, Johannesburg, 04/07/1999, printed 02/23/2001, <a href="http://www.cellular.co">www.cellular.co</a> , 4 pages	<input type="checkbox"/>	<input type="checkbox"/>
	293.	Visa International and SERMEPA Announce Plans for Cross Border Visa Cash Based on CEPS, < <a href="http://www.visa.com/av/news/praaamisc111699.vhtml">www.visa.com/av/news/praaamisc111699.vhtml</a> >, 11/16/1999, Pairs	<input type="checkbox"/>	<input type="checkbox"/>
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	295.	HANSELL, Visa to unveil electronic purse cards, New York Times, printed 02/23/2001, 2 pages	<input type="checkbox"/>	<input type="checkbox"/>
	296.	Welcome to Card Express, The CardEx Incentive Card, as disclosed in the CardEx web site archived by web.archive.org on 02/07/1998; <a href="http://web.archive.org/web/*/http://www.cardex.com">http://web.archive.org/web/*/http://www.cardex.com</a> ], retrieve 10/18/2003, 8 pages	<input type="checkbox"/>	<input type="checkbox"/>

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			YES	NO

	297.	Welcome to Card Express, CardEx web site archived by web.archive.org on 10/31/1996 [http://web.archive.org/web/*/http://www.cardex.com], retrieve 10/18/2003, 7 pages	<input type="checkbox"/>	<input type="checkbox"/>
	298.	MACHLIS et al., Will smart cards replace ATMs?, Computerworld, printed 02/23/01, 3 pages	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
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